Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION

Will hold the following meeting which will be open to the public

Executive Committee Meeting

Tuesday April 7, 2015 at 5:30 PM 240 N Court Ave Tucson, Arizona 85701

Agenda

- 1. Call to order/Roll Call
- 2. Approval of meeting Minutes (March 2015)
- 3. Fiscal Report (March 2015 Reconciliations)
- 4. Committees

Building – Painting Bids

Finance - April Gives Day Campaign

Outreach -

Girls and Young Women – Fiscal Sponsorship of 2nd Annual Legacy Tour, Associated Fundraising, 2015 Committee Calendar Review

WIG - Event Wrap Up

Nominations – Vacancies and Orientation

Retreat – Establish Committee to work with Trina

5. Full Commission Agenda Items

Setting of Agenda for April 15, 2015 Full Commission Meeting

- 6. Announcements
- 7. Call to the public
- 8. Adjournment

Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520)
624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to
arrange the accommodation.